

TOWN OF WEBSTER
Office of Selectmen
945 Battle Street/Rte. 127
Webster, NH 03303

Webster Board of Selectmen's Meeting – February 8, 2010

7:03 P.M. Present: Chairman Thomas Mullins, Selectman Klumb and Selectman George Hashem.

The Board signed the payroll and check manifests.

The Board signed the following for Administrative Assistant Judith Jones:

- Selectman Hashem made a motion to accept the minutes of January 4, 2010 as written; seconded by Selectman Klumb and approved;
- Selectman Klumb made a motion to accept the minutes of January 11, 2010 as written; seconded by Selectman Hashem and approved;
- Selectman Klumb made a motion to accept the non-public minutes of January 11, 2010 as written; seconded by Selectmen Hashem and approved;
- Selectman Klumb made a motion to accept the minutes of the January 15, 2010 as written; seconded by Selectman Hashem and approved;
- Selectmen Klumb made a motion to accept the non-public minutes of January 15, 2010 as written; seconded by Selectman Hashem and approved;
- Selectman Hashem made a motion to accept the minute of the January 25, 2010 as written; seconded by Chairman Mullins and approved;
- Selectman Hashem made a motion to accept the non-public minutes of January 25, 2010 as written; seconded by Chairman Mullins and approved;
- A corrected Land Use Change Tax Recommittal for the Tax Collector;
- Two Pole Licenses paperwork for the Town Clerk;
- A Veteran's Tax Exemption Credit was approved;
- A letter authorizing the Tax Collector to utilize Goulet Computer Services of Manchester for researching the registry for the 2007 levy of tax liens; and
- A letter to Gamil Azmy regarding Zoning Violations.

The Board was advised that the Auditors had left "Control Deficiency Comment & Management Point Development Worksheet(s)" for the Board, Library and Trustees of Trust Funds regarding the necessity of annual review of the investment policies as well as the addition of required language from the GASB #40 to be incorporated in the policies. The Auditors have provided samples to be used to accomplish this.

Mrs. Jones was authorized to have one colored picture printed in the 2009 Annual Town Report.

The Board signed paperwork for Aflac Section 125 for Financial Administrator Wendy Pinkham. She also provided copies of the 2010 budget.

Lieutenant Phil Mitchell provided the semi-monthly report for the Police Department. He also advised that he had been very busy and reported the following recent activities: he arrested the person responsible for tipping over the speed sign trailer last summer; responded to a report from the Road Agent of dumping of materials on Bashan Hollow Road resulting in the arrest of two people; and while checking a house that is bank owned, caught and arrested two people stealing metal.

Fire Chief Colin Colby reported 17 calls for the month of January. He advised that 339 hours have been logged in January by Department Members, including training classes for recertification.

7:25 P.M. Selectman Hashem made a motion to go into non-public session pursuant to RSA 93-A:3 II (b) with Don Gross and Robert Dupuis to discuss hiring; seconded by Selectman Klumb. Roll call: Chairman Mullins – yes; Selectman Klumb – yes; and Selectman Hashem – yes. Mrs. Jones was requested to attend.

7:45 P.M. Chairman Mullins reconvened the meeting. He advised that the Board finalized the contract with newly hired Police Chief Robert Dupuis. Selectman Klumb swore in Police Chief Dupuis and welcomed him aboard. Chairman Mullins advised that both Mr. Gross and Chief Dupuis would be at the Public Hearing on Tuesday, February 9th for the 2010 proposed Warrant and Budget. Chairman Mullins thought he spoke for all when he said that he was glad to have this issue behind us and to move forward.

The only sealed bid for the Fire Department snowmobile trailer, which had a minimum \$1,500 bid required, was opened. The trailer bid was awarded to Matt Turyn in the amount of \$1,505. At an earlier meeting, Mrs. Jones had been authorized by the Board to sign titles on behalf of the Board. Therefore, Selectman Klumb made a motion to have Mrs. Jones sign the trailer title over the Mr. Turyn; seconded by Selectman Hashem and approved.

7:47 P.M. Selectmen Klumb made a motion to adjourn; seconded by Selectman Hashem and approved.

Thomas S. Mullins-Chairman

David E. Klumb

George K. Hashem

BOS/jj